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2012 MAY 24 PM 4: 05

FOXBOROUGH, MA 02035

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

May 30, 2012

8:30 A.M.

RETIREMENT OFFICE

480 Neponset Street - Bldg. 15

Canton, Massachusetts

NORFOLK COUNTY RETIREMENT BOARD MEETING

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TOWN CLERK

Wednesday, May 30, 2012
at 8:30 a.m.
Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

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AGENDA

1. Approval of minutes of the April 24, 2012 meeting.
2. Approval of minutes of the April 24, 2012 executive session meeting.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
 - John Mattson- PERAC medical clarification report, Walpole Firefighter
 - Edward McCarthy- PERAC medical panel findings report, Franklin DPW
10. Return to open session
11. Legal Update
12. Wainwright Investment
 - Perseus Partners- performance update- via phone 11:00 am.
13. Old Business
14. New Business
 - Survivor benefits for Robert Scott Beattie, spouse of Diana, Town of Foxboro
 - Phillip McEnany- Consideration of retirement reinstatement- M.G.L. c. 32 § 105
 - Elizabeth Gabrielle's request for accidental death benefits (M.G.L. c. 32, Section 9) from Peter Gabrielle, who passed away March 29, 2012
 - 2011 Annual Statement review
15. PERAC Memo's
 - Memo # 34- Mandatory Retirement Board Member Training
16. Personnel matters
17. Adjournment

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.